WAA SOLAR LIMITED

CIN: L40106GJ2009PLC076764 R.O.: Madhav House, Plot No. 4 Near Panchratna Building Subhanpura, Vadodara, - 23 (Guj)

Telefax: 0265-2290722 E-mail: Info@waasolar.org www.waasolar.org



Date: November 07, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sirs,

Sub: Disclosure of Related Party Transactions.

Ref: Waa Solar Limited (Security Id/Code: WAA/541445)

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on consolidated basis for the half year ended on 30th September, 2023.

We kindly request you to take the same on your record.

Thanking you,

For Waa Solar Limited

NIKITA PRAKASH SADHWANI

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Nikita Sadhwani Company Secretary



(Amonts	in Rs.	Lakhs	except	stated	othenvis

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Value of the related party	Value of	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is			positive deposits, advances or investments made or given by the ills need to be disclosed only once, during the reporting period such transaction was undertaken. Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	transaction	transaction during the reporting period (see Note 6b)	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	Waa Solar Limited		Madhav Solar (Vadodara Rooftop)		Subsidairy Company													usagej
2	Waa Solar Limited		Private Limited Madhav Infracon (Vidisha Kurwai			Loan	454.38	(308.85)	(328.85)	(20.00)	-	-	-				(8)	
3	Waa Solar Limited		Corridor) Private Limited Madhav Infra Projects Limited.		Subsidairy Company	Loan	454.38		(1,197.55)	(1,197.55)								**
4	Waa Solar Limited			-	Associate Company	Loan	454.38	791.66	-	(791.66)		-						
			Madhav Infra Projects Limited.		Associate Company	Sales of Goods & Services	454.38		-	(1.00)	-							
5	Waa Solar Limited		Solkar Infrastructure Private Limited.		Subsidairy Company	Loan	454.38	(15.00)	(144.30)	(129.30)								
6	Waa Solar Limited		Amit Khurana		Director & KMP	Director Remuneration	As per Companies Act, 2013	(12.00)	-	-	-	-						
	Waa Solar Limited		Neelakshi Khurana		Director & KMP	Director Remuneration	As per Companies Act, 2013	(12.00)	-	-	-	-	-					
8	Waa Solar Limited		Aspire Infracon Private Limited		Subsidairy Company	Loan	454.38		(1,575.85)									
9	Waa Solar Limited		Infinity Infrabuild Private Limited		Associate Company	Loan	454.38	740.00	(200.00)	(940.00)		-						
10	Waa Solar Limited		Madhav (Phool Sagar Niwas Shahpura Corridor) Highways Pvt. Ltd.		Associate Company	Loan	454.38	11.00		11.00		-						
11	Waa Solar Limited		Madhav (Sehora Silodi Corridor) Highways Private Ltd.	1	Associate Company	Loan	454.38	87.64	- 1	(87.64)								
12	Waa Solar Limited		MI Solar (India) Pvt Ltd	,		Purhase of Goods and Services	454.38	79.82	-	79.82	-	-	-					
13 V	Vaa Solar Limited		Madhav (Aaron Sindh Road) Pvt Ltd	F	Associate Company	.oan	454.38	50.00		(50.00)								

